

JANUARY SPECIAL MEETING AGENDA
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
JANUARY 16, 2020

7:00 a.m. Public Session: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider a regular agenda. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

I OPENING OF MEETING

- A. Calling of Meeting to Order Board Chair Sheila Bryant
- B. Roll Call Clerk
- C. Persons Wishing to Speak on an Agenda Item: Chairman Bryant will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chairman will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for comment after the Board has completed its preliminary review of the topic. The Chairman may require a spokesman if several patrons wish to address the same topic.

II BUSINESS

- A. Resolution 2020.01 Chairman Bryant
(Discussion/Action)
- B. New Policies Chairman Bryant
(Discussion/Action)
 - 3305-Prohibition of Tobacco Possession and Use
 - 7455-Federal Debarment and Suspension
 - 8165-Charter School-Owned Vehicles
 - 8165P-Charter School-Owned Vehicles
- C. Revised Policies Chairman Bryant
(Discussion/Action)
 - 2307-Physical Activity Opportunities and Physical Education
 - 3030-Part-Time Attendance/Dual Enrollment
 - 3060-Education of Homeless Children
 - 3090-Foreign Exchange Students
 - 3220-Student Use of Buildings: Equal Access
 - 3225-Student Clubs: Equal Access
 - 3230-Student Government
 - 3270-Charter School Provided Access to Electronic Information, Services
 - 3280-Equal Education, Nondiscrimination, and Sex Equity
 - 3285-Relationship Abuse and Sexual Assault Prevention and Response
 - 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - 3320-Drugs, Alcohol, and Tobacco Use
 - 3330-Discipline Philosophy-The Harbor School Method
 - 3340-Corrective Actions and Punishment
 - 3500-Student Health/Physical Screenings/Examination
 - 3545-Student Interviews, Interrogations, or Arrests
 - 3550P-Removal of Student During School Hours
 - 3560-Video Surveillance
 - 3570-Student Records and Release of Student Directory Information
 - 4130-Public Access to Charter School Website
 - 4260-Records Available to Public
 - 5100-Hiring Process and Criteria
 - 5100F3-Request for Verification of Certificate Status
 - 5100P1-Procedures for Obtaining Personnel Records for Applicants

5105-Certificated Personnel Employment
5120-Equal Employment Opportunity and Non-Discrimination
5205-Job Descriptions
5220-Assignments, Reassignments, Transfers
5230-Accommodating Individuals with Disabilities
5240-Sexual Harassment/Sexual Intimidation in the Workplace
5260-Abused and Neglected Child Reporting
5290-Political Activity-Staff Participation
5340-Evaluation of Certificated Personnel
5350-Certified Personnel Resignation (Release from Contract)
5400-Leaves of Absence
5410-Family and Medical Leave
5500-Personnel Files
5710-Paraprofessionals, Teachers' Aides, and Paraeducators
7400P3-Requirements and Restrictions for Procurement, Federal Award

III REPORTS & DISCUSSION

A. Principal's Report and Board Training

Principal Stallcop

IV CONSENT AGENDA

(Discussion/Action)

Chairman Bryant

A. Meeting Minutes: 2019.12.12

B. Accounts Payable/Budget Report: 2019.12.31

The Governing Board will review the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

V ADJOURNMENT

Note: The Governing Board meets on the second Thursday of each month at 7:00 am. On holidays or when a conflict occurs, the meeting may be held at an alternate time and or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.